

REPORT  
OF THE  
SECRETARY OF THE TREASURY,  
COMMUNICATING,

*In compliance with a resolution of the Senate of the 23d instant, a statement of fines, penalties, and forfeitures, returned to the Treasury Department by the collector of the district of Vermont, and the surveyor of the port at Louisville, Kentucky.*

JULY 27, 1866.—Read, ordered to lie on the table and be printed.

TREASURY DEPARTMENT, *July 27, 1866.*

SIR: I have the honor, in compliance with a resolution adopted by the Senate on the 23d instant, herewith to transmit a letter from the Commissioner of Customs, enclosing statements of fines, penalties, and forfeitures returned to the Treasury Department by the collector of the district of Vermont, and the surveyor of the port of Louisville, Kentucky, from the 1st day of April, 1864, to the 26th instant, together with a statement of the dates at which the sums due the United States were paid.

Very respectfully,

H. McCULLOCH,  
*Secretary of the Treasury.*

Hon. L. S. FOSTER,  
*President of the Senate.*

IN THE SENATE OF THE UNITED STATES,  
*July 23, 1866.*

*Resolved*, That the Secretary of the Treasury be directed to furnish to the Senate a copy of the accounts of fines, penalties, and forfeitures, returned to the Treasury Department by the collector of the district of Vermont, and the collector of the district of Kentucky, from the first day of April, eighteen hundred and sixty-four, to this date, together with a statement of the dates at which the sums due to the United States thereon were paid into the treasury.

Attest:

J. W. FORNEY,  
*Secretary.*

[Endorsement.]

TREASURY DEPARTMENT,  
*July 24, 1866.*

Respectfully referred to the Commissioner of Customs to furnish the proper statement to enable the Secretary to respond to the within resolution.

J. P. HARTLEY,  
*Assistant Secretary.*

TREASURY DEPARTMENT,  
Office of the Commissioner of Customs, July 26, 1866.

SIR: In compliance with a reference from your office to furnish a proper statement to enable the Secretary to report to the Senate a copy of fines, penalties, and forfeitures returned to the Treasury Department by the collector of the district of Vermont and the collector of the district of Kentucky, from the 1st day of April, 1864, to this date, together with a statement of the dates at which the sums due to the United States were paid, I have to state that Kentucky is included in the district of New Orleans. At Louisville there is a surveyor who is designated as acting collector, and renders his accounts as such to the Treasury Department.

I enclose herewith a copy of an abstract of fines, penalties, and forfeitures rendered by Wm. Clapp, late collector of the district of Vermont, which has not yet been adjusted, and is the only account received from him since the 1st day of April, 1864. I also enclose a copy of two different accounts, under two different bonds, of fines, penalties, and forfeitures, rendered by W. D. Gallagher, surveyor of customs at the port of Louisville, Kentucky, which is yet unadjusted, and the only account of fines, &c., received from him since 1st April, 1864.

On the 26th of March, 1866, Mr. Clapp deposited, on account of fines, penalties, and forfeitures, \$17,646 90, and which was covered by warrant 31st March, 1866.

Very respectfully, your obedient servant,

N. SARGENT.

*Commissioner of Customs.*

HON. H. McCULLOCH,

*Secretary of the Treasury.*

*Abstract of fines, penalties, and forfeitures, collected in the District of Vermont  
from October, 1862, to March, 1866.*

Oct. 22, 1862	Gross proceeds of sale No. 1.....				\$208 04
	U. S. court fees and charges.....	\$43 78	\$164 26		
	Collector's portion.....		52 01		
	Informer's portion, per voucher 1.....		52 01		
	United States portion.....			\$60 24	208 04
Jan. 7, 1865	Gross proceeds of sale, No. 8.....				107 00
	U. S. court fees and charges.....	45 10	61 90		
	Collector's portion.....		26 75		
	Informer's portion, per voucher 8.....		26 75		
	United States portion.....			8 40	107 00
Aug. 7, 1863	Gross proceeds of sale, No. 11.....				111 53
	U. S. court fees and charges.....	42 07	69 46		
	Collector's portion.....		27 88		
	Informer's portion, per voucher 11.....		27 88		
	United States portion.....			13 70	111 53

*Abstract of fines, penalties, &c.—Continued.*

Aug. 7, 1863	Gross proceeds of sale, No. 12, per voucher 12.....				\$193 37
	Amount remitted by order of the Secretary of the Treasury under date.....	\$20 00			
	U S. court fees and charges.....	51 02			
		71 02	\$122 35		
	Collector's portion .....		43 34		
Jan. 7, 1865	Informer's portion .....		43 35		
	United States portion .....			\$35 66	193 37
	Gross proceeds of sale, No. 17, per voucher 17.....				453 22
	U. S. court fees and charges.....	78 68	374 54		
	Collector's portion.....		93 63		
Sept. 2, 1864	Informer's portion .....		93 64		
	United States portion.....			187 27	453 22
	Gross proceeds received from the clerk of the U. S. courts, Vermont district, on account of seizure No. 18, made at Burlington, Vt., May 2, 1864, viz : 95 casks and 750 cases gin, resulting in a fine imposed by order of the Secretary of the Treasury—order of restitution issued by the said court under date of July 22, 1864.....				32,165 92
	Collector's portion.....		8,041 48		
	Informer's portion, per voucher 18.....		8,041 48		
Sept. 12, 1864	United States portion .....			16,082 96	32,165 92
	Gross proceeds received from the clerk of the U. S. courts, Vermont district, on account of seizure No. 22, made at Burlington, Vt., June 14, 1864, viz : Barge Emer and iron, resulting in a fine imposed by order of the Secretary of the Treasury—order of restitution issued by the said court under date of August 13, 1864.....				210 97
	Collector's portion .....		52 74		
	Informer's portion, per voucher 22.....		52 74		
	United States portion .....			105 49	210 97
Jan. 7, 1865	Gross proceeds of sale, No. 24.....				215 00
	U. S. court fees and charges.....	54 69	160 31		
	Collector's portion .....		53 75		
	Informer's portion, per voucher 24.....		53 75		
	United States portion .....			52 81	215 00
Jan. 7, 1865	Gross proceeds of sale, No. 25.....				198 00
	U. S. court fees and charges.....	67 50	130 50		
	Collector's portion.....		49 50		
	Informer's portion, per voucher 25.....		49 50		
	United States portion.....			31 50	198 00

*Abstract of fines, penalties, &c.—Continued.*

Jan. 7, 1865	Gross proceeds of sale, No. 28.....				\$302 82
	U. S. court fees and charges.....	\$63 40	\$239 42		
	Collector's portion.....		59 85		
	Informers portion, per voucher 28.....		59 86		
	United States portion.....			\$119 71	
					302 82
Jan. 7, 1865	Gross proceeds of sale, No. 31.....				125 91
	U. S. court fees and charges.....	56 54	69 37		
	Collector's portion.....		31 48		
	Informers portion, per voucher 31.....		31 48		
	United States portion.....			6 41	
					125 91
Jan. 7, 1865	Gross proceeds of sale, No. 32.....				705 00
	U. S. court fees and charges.....	97 24	607 76		
	Collector's portion.....		151 94		
	Informers portion, per voucher 32.....		151 94		
	United States portion.....			303 88	
					705 00
Jan. 7, 1865	Gross proceeds of sale, No. 34.....				78 66
	U. S. court fees and charges.....	48 20	30 46		
	Collector's portion.....		15 23		
	Informers portion, per voucher 34.....		15 23		
	United States portion.....				78 66
Jan. 7, 1865	Gross proceeds of sale, No. 36.....				163 24
	U. S. court fees and charges.....	52 54	110 70		
	Collector's portion.....		40 81		
	Informers portion, per voucher 36.....		40 81		
	United States portion.....			29 08	
					163 24
Jan. 7, 1865	Gross proceeds of sale, No. 42.....				169 67
	U. S. court fees and charges.....	47 59	122 08		
	Collector's portion.....		42 41		
	Informers portion, per voucher 42.....		42 42		
	United States portion.....			37 25	
					169 67
Jan. 7, 1865	Gross proceeds of sale, No. 43.....				856 17
	U. S. court fees and charges.....	85 76	770 41		
	Collector's portion.....		192 60		
	Informers portion, per voucher 43.....		192 61		
	United States portion.....			385 20	
					856 17
Jan. 7, 1865	Gross proceeds of sale, No. 50.....				183 30
	U. S. court fees and charges.....	44 45	138 85		
	Collector's portion.....		45 82		
	Informers portion, per voucher 50.....		45 83		
	United States portion.....			47 20	
					183 30
	Total amount U. S. portion.....			17,506 76	

*The United States in account current with W. D. Gallagher, surveyor of customs and designated depository of public moneys at the port of Louisville, from July 27, 1864, to June 30, 1865, under official bond dated July 27, 1864.*

DR.		CR.	
Fines, penalties, and forfeitures deposited, as per schedule E...	\$17,288 86	Fines, penalties, and forfeitures received, as per schedule D...	\$17,299 74
Expenses of copying decrees of court.....	27 65	Balance.....	16 77
Total.....	17,316 51	Total.....	17,316 51
To balance.....	16 77		

DISTRICT OF LOUISVILLE, KENTUCKY, November 29, 1865.

W. D. GALLAGHER, Surveyor, &c.

TRANSCRIPT No. —.

*The Treasurer of the United States in account current with W. D. Gallagher, surveyor of customs of the United States at Louisville, Ky.*

DR.			CR.		
Date.	Amount of fines, penalties, &c., deposited.	Lawful money of the United States.	Date.	From June 27, 1864, to June 30, 1865.	Lawful money of the United States.
1864.	Deposited to the credit of Treasurer of the United States:		1864.		
Dec. 14	Informations 180, 191, 195, 196, 203 .....	\$1,377 17	Dec. 14	Informations 180, 191, 195, 196, 203 .....	\$1,377 17
1865.			1865.		
Jan. 5	Informations 136, 95, 184, 194.....	851 83	Jan. 5	Informations 136, 95, 184, 194.....	851 83
5	Information 185.....	332 39	5	Information 185.....	332 39
5	Information 99 .....	500 00	5	Information 99 .....	500 00
5	Information 192.....	698 84	5	Information 192.....	698 84
5	Information 192.....	2,171 77	5	Information 192.....	2,171 77
Mar. 13	Information, United States <i>vs.</i> McAlister.....	6,074 19	Mar. 13	Information, United States <i>vs.</i> McAlister .....	6,074 19
April 12	Information 138 <i>vs.</i> Hart Gibson.....	5,069 92	April 12	Information 138 <i>vs.</i> Hart Gibson.....	5,069 92
18	Information 188 to 237, inclusive .....	212 75	18	Information 188 to 237, inclusive .....	212 75
June 19	Information, United States <i>vs.</i> Rosenfield .....		June 19	Information, United States <i>vs.</i> Rosenfield.....	
	Total.....	17,288 86		Total.....	17,288 86

*The United States' proportion of fines, penalties, and forfeitures under W. D. Gallagher, official bond dated July 27, 1864.—Schedule D.*

Information 180.....	\$769 15
Information 191.....	80 47
Information 195.....	218 00
Information 196.....	157 91
Information 203.....	162 53
Information 95.....	236 79
Information 184.....	22 05
Information 194.....	592 99
Information 185.....	332 39
Information 99.....	500 00
Information 192.....	698 84
Information 561.....	2,171 77
Information 138.....	6,074 19
Information 188.....	1,582 06
Information 189.....	284 19
Information 219.....	305 07
Information 222.....	55 59
Information 223.....	113 95
Information 225.....	433 40
Information 226.....	1,140 38
Information 228.....	667 16
Information 230.....	42 06
Information 236.....	198 90
Information 237.....	247 15
Information, Rosenfield.....	212 75
Total.....	<u>17,299 74</u>

DISTRICT OF LOUISVILLE, KENTUCKY,  
November 29, 1865.



*The United States in account current with W. D. Gallagher, surveyor of customs and designated depository of public moneys at the port of Louisville, from the 27th day of April, 1863, to the 26th day of July, 1864, under bond dated July 28, 1863.*

DR.

CR.

Fines, penalties, and forfeitures deposited, as per schedule C..	\$49,466 57	Fines, penalties, and forfeitures received, as per schedule D....	\$50,100 54
Expenses copying decrees of court.....	27 25		
Balance.....	606 72		
	50,100 54		50,100 54
		Balance.....	606 72

W. D. GALLAGHER, *Surveyor, &c.*

DISTRICT OF LOUISVILLE, KY., November 29, 1865.

SCHEDULE C.—TRANSCRIPT No. —.

*The Treasurer of the United States in account current with W. D. Gallagher, surveyor of customs of the United States at Louisville, Ky.*

DR.

CR.

Date.	Account of fines, penalties, and forfeitures deposited.	Lawful money of the United States.	Date.	From April 28, 1863, to July 27, 1864.	Lawful money of the United States.
1863.			1863.		
Sept. 4	Amount deposited to the credit of the Treasurer of the United States.....	\$110 20	Sept. 4	Amount received from A. J. Ballard, clerk of the United States court. Information 36.....	\$110 20
8	Amount deposited to the credit of the Treasurer of the United States.....	533 40	8	Amount received from A. J. Ballard, clerk of the United States court. Information 32.....	533 40
1864.			Dec. 15	Amount received from A. J. Ballard, clerk of the United States court. Informations 76 and 77.....	33,669 31
Jan. 19	Proceeds of five 5-20 bonds.....	5,000 00	1864.		
21	Proceeds of twenty-nine 5-20 bonds.....	29,000 00	Jan. 12	Information 123 vs. 124 packages groceries....	507 00
12	Information 123 vs. 124 packages groceries.....	507 00	13	Information 101 to 109, inclusive.....	3,451 12
13	Information 101 to 109, inclusive.....	3,451 12	Mar. 17	Information 137.....	369 58
Mar. 17	Information 137.....	369 58	June 14	Balance of net proceeds of confiscated goods....	10,495 27
June 14	Balance of net proceeds of confiscated goods....	10,495 27		Balance.....	330 69
				This is the difference paid between the deposit, December 15, 1863, \$33,669 31. And the thirty-four 5-20 bonds charged January 19 and 21, 1864, \$34,000.	
		49,466 57			49,466 57

FINES, PENALTIES, AND FORFEITURES.

## SCHEDULE D.

*United States' proportion of all fines, penalties, and forfeitures under W. D. Gallagher's official bond, dated July 28, 1863.*

Information O.....	\$50 50
Information 36.....	110 19
Information 32.....	533 38
Information 76 and 77.....	33,669 31
Information 123.....	506 98
Information 101.....	47 26
Information 102.....	140 51
Information 103.....	
Information 104.....	122 14
Information 105.....	40 84
Information 106.....	1,172 99
Information 107.....	1,185 71
Information 108.....	14 97
Information 109.....	103 15
Information 88.....	120 09
Information 111.....	201 13
Information 120 and 132.....	431 39
Information 125.....	387 29
Information 124.....	1 01
Information 119.....	165 41
Information 122.....	
Information 141.....	28
Information 142.....	40 90
Information 133.....	93 78
Information 58.....	764 65
Information 114.....	861 40
Information 90.....	922 08
Information 75.....	119 55
Information 5.....	31 85
Information 110.....	
Information 115.....	1,821 44
Information 118.....	260 90
Information 126.....	
Information 163.....	1,014 93
Information 175.....	456 93
Information 137.....	369 58
Information 18.....	2,210 16
Information 152.....	145 74
Information 172.....	
Information 173.....	
Information 164 and 174.....	244 45
Information 167.....	
Information 169.....	
Information 66.....	1,737 67
	<hr/>
	50,100 54
	<hr/>





